



HEBER CREEPER

P.O. BOX 69, HEBER CITY, UTAH, 84032

PHONE: (801) 654-2621

HEBER CREEPER INC.
MINUTES BOARD OF DIRECTORS MEETING
SEPTEMBER 26, 1975

PRESENT: Lowe Ashton
Wesley Budd
R. R. Green
James Ritchie

Gordon Mendenhall
J. R. Edwards
J. D. Boggess

ALSO PRESENT:
Cindy Drury

Lowe Ashton read the minutes of the previous meeting held August 14, 1975. R. R. Green moved that the minutes be approved as read. Jim Ritchie seconded. Motion carried.

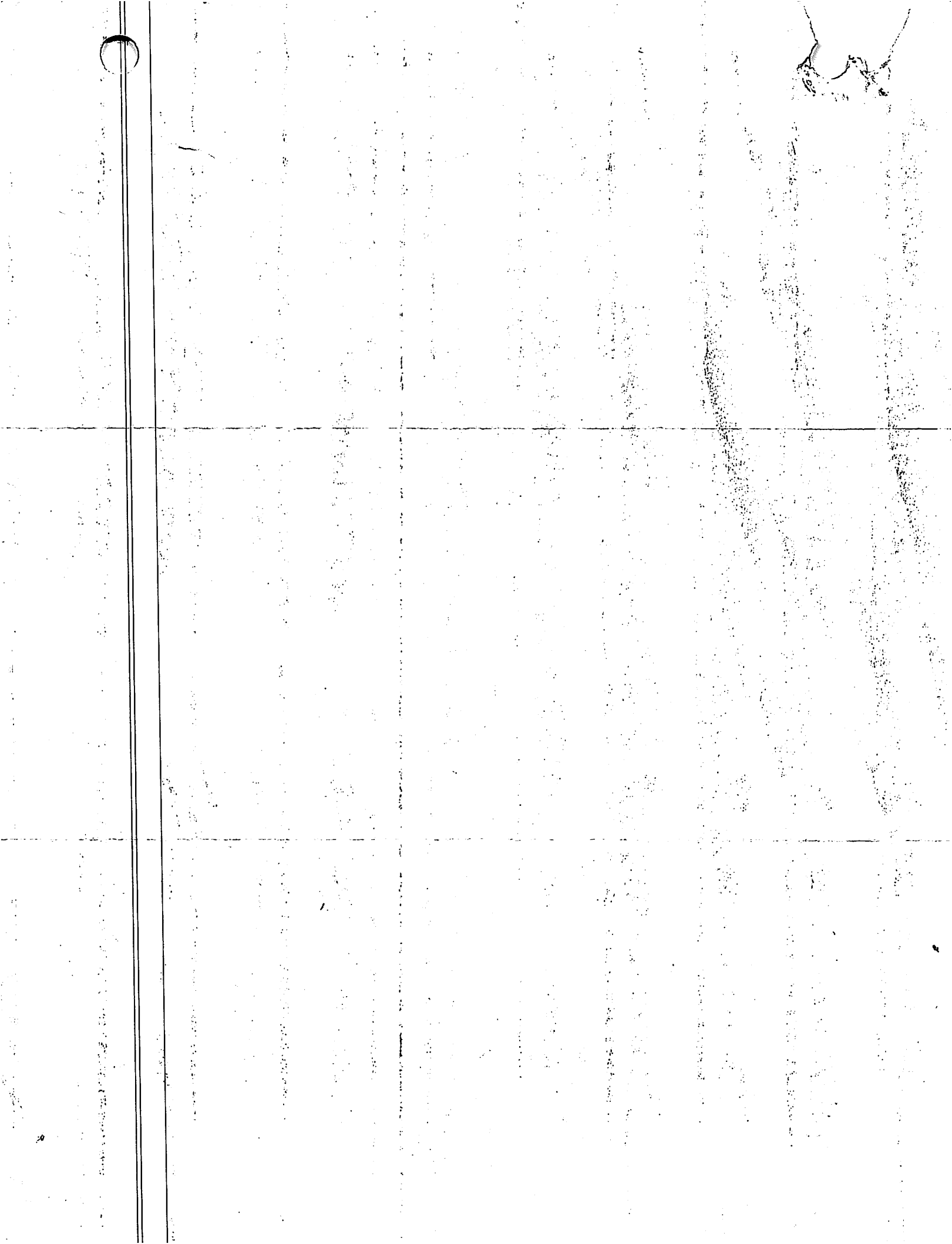
Lowe Ashton presented the proposed lease on Mr. McChesneys railroad cars, and discussed possible ways of transporting the three cars to Park City. Jim Ritchie moved that we exercise the purchase agreement. Gordon Mendenhall seconded. Motion carried.

Lowe Ashton gave the financial report to date, various discounts were discussed, Fares and menu costs, and labor costs, throughout the company. Promotional aspects need immediate action and the possibility of hiring a man specifically for this purpose was considered. Several aspects of management guidance were discussed and the board indicated that they would now have to take a more active part than in the past.

Jim Ritchie moved that the Company Party be disbanded. Gordon Mendenhall seconded. Motion carried.

The next meeting was set for Friday October 10, 1975. To discuss organization and management, and the NIGHT TRAIN concept. It was suggested that Jim Berry be in attendance.

Gordon Mendenhall moved we adjourn. Jim Ritchie seconded. Motion carried.





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October 6, 1975

NOTICE OF BOARD OF DIRECTORS MEETING

HEBER CREEPER, INC.

There will be a meeting of the Board of Directors of Heber Creeper, Inc., at 5:30 p.m., October 10, 1975 at the offices of Ashton Oil and Transportation, 40 East 100 North, Heber City, Utah .

AGENDA:

1. Minutes of previous meeting.
2. Organization and Management.
3. NIGHT TRAIN Concept.
4. Other business.